

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

DEFENDANT.

FRANCISCO OROZCO

☒ LA ☐ RS ☐ SA ☐ UNDER SEALCASE NUMBER: MS 06-1968☐ COMPLAINT ☒ OUT OF DISTRICT AFFIDAVIT☐ INDICTMENT ☐ INFORMATION☐ SUMMONS ☐ EXTRADITION☐ PSA/PO WARRANT☐ SUPER FAST TRACK (Class B Misdemeanor)FILED: 11-5-06VIOLATION: 21: 846: 841(A), + (B)(1)(A): 841(B)(4)(R)DATE: 11-8-06TIME: 2:00 pmTAPE NUMBER: 06-71PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE NAGLECALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASEPRESENT: E. Arlene CannonBonnie HalleySharon Spence Sp.

Deputy Clerk

Assistant U.S. Attorney

Interpreter / Language

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and  
☐ preliminary hearing OR ☒ removal hearing / Rule 20.
- ☒ Defendant states true name ☒ is as charged ☐ is \_\_\_\_\_
- ☒ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered **SEALED**.
- ☒ Attorney: VICTOR CANNON ☒ Retd. ☐ Apptd. ☐ Prev. Apptd. ☒ DFPD ☐ Panel ☐ Poss. Contribution
- ☒ Ordered (see separate order) ☐ Special appearance by: \_\_\_\_\_
- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED
- ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)
- ☐ BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
- ☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
- ☐ Preliminary Hearing waived.
- ☐ SUPER FAST TRACK ☐ Defendant is advised of maximum penalties.
- ☐ This case is assigned to Magistrate Judge \_\_\_\_\_ Counsel are directed to contact the clerk for the setting of further proceedings.
- ☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.
- ☐ Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM \_\_\_\_\_
- ☐ Post-Indictment Arraignment set for: \_\_\_\_\_ at 8:30 AM in LA; at 3:00 PM in Riverside; at 10:00 AM in Santa Ana
- ☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED ☐ DENIED
- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
- ☒ Defendant executed Waiver of Rights. ☐ Process received.
- ☒ Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of Hawaii
- ☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_
- ☒ Warrant of removal and final commitment to issue. ☐ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_
- ☐ Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ ☐ AM / ☐ PM
- Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.
- Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom \_\_\_\_\_
- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
- RELEASE ORDER NO: \_\_\_\_\_
- ☐ Other: \_\_\_\_\_

☐ PSA☐ FINANCIAL☐ READY

cc: AUSA, Defendant's counsel

☒ PSALA, ☐ PSASA, ☐ PSAED, ☐ USPO

ORIGINAL - WHITE COPY

PINK - P.A. CLERK

YELLOW - STATS

GREEN - CRD

Deputy Clerk Initials 10

I hereby attest and certify on \_\_\_\_\_  
 M-3 (11/04) going document is a full, true  
 and correct copy of the original on file in  
 my office, and in my legal custody.

CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA